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Cultural Council Minutes 12/06/2004

Arlington Arts Council

Minutes of December 6th 2004

Robbins Library

Arlington, MA

Present: Betsy Campbell, Leland Stein, Shari Craig, Jean Yoder, Karen Dillon
 Elinore Kagan, Mary Babic, Ben Rudnick, Margaret Ryding and Tom Formicola
 Absent: Amy Peters, Michele Meagher and Cheryl Hemenway

Shari Craig called the meeting to order at 7:35

The group opened the meeting with introductions.

ITEM 1-Approval of Meeting minutes from October and November
 Shari moved to approve the minutes, Jean seconded and all approved.

ITEM 2- Requests for funding and reimbursement.

Townwide PTO-grant 2004-04 requesting \$3,000.00 for the "Promised Land" presentations.

Shari moved to accept, Jean seconded and all approved.

Lumin Lumen

Children's Concert-(Pat Tassone) grant 2004-06-requesting \$2,000.00

Shari moved to accept, Jean seconded, Elinore amended approval of reimbursement pending submission of receipts.

Cheryl will ask Pat Tassone to resubmit with receipts.

Elinore moved to reimburse Jean Yoder 71.55 for the reproducing charges for the new member binder. Shari seconded and all approved.

ITEM 3- Grants for 2005

2005-01 Cynthia Tollen-\$ 500.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-02

Stratton School-Petticoat Patriot -\$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-03

Underground Railway Theatre-\$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-04 Ladies Concert-\$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-05 Dallin Statue Restoration \$200.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-06 ACA Puppet Theatre \$ 250.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-07 Urban Improv. \$ 400.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-08 Linda Bond-\$ 1,769.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-09 Brian Lyes Lies

-Dallin School \$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-10 Delvina Salem Witch \$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-11 Pierce School \$ 0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-12 RESPECT~ \$ 2,000.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-13 Linda Chase music and Rumi \$ 0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-14 Alice Bouvre Bouvrie

\$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-15 Aine Minogue \$ 1,769.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-16 Nancy Salazar \$0

Jean moved to deny this grant, Betsy seconded and all agreed

2005-17 Thompson School \$ 800.00

Jean moved to award this grant, Betsy seconded and all approved.

2005-18 through 2005-33 All were disqualified because of incomplete applications

2005-P1 Thompson School \$ 0

2005-P2 Hardy School \$ 0

Cheryl will send out letters to those denied and awarded.~ It was suggested that she include a copy of our public relations flyer with the letter.

Shari will enter the grant information into our online office.

ITEM 4-New Member Binders

Jean showed the group the new member binders that she fabulously compiled and created.

She gave a brief description of the contents.

Jean will send an email to Ben, Tom and Margaret (new member candidates)describing the council responsibilities.

ITEM 5-Winter Event

The event will take place on February 3rd and the Whittemore Robbins house is reserved.

Betsy has been approaching local restaurants and caterers about providing food for the event Gratis.

So far, only Lakota Bakery has donated cookies.

Swift Printing is considering donating printing services.

Betsy mentioned that we need a guest speaker.~ Shari recommended Margot Cooper as a possible speaker .
A few days after the meeting Margot agreed to speak at the event.
Karen Dillon offered to produce the posters, handouts and initiations. invitations

Betsy asked the council to please contribute to the archive book.

Besty asked about a database of people we invited last year.~ Mary Babic informed us that she did it by hand and that there is not a database. Council agreed to invite past recipients.

The council discussed how to meet our MCC requirement of getting community input.

We talked about if the event should be used to gather this input.

Mary Babic moved suggested

that we keep the community input requirement separate from the winter event. Shari Craig asked that we reconsider, as we need community input by May, 2005.

Karen joined Elinore and Betsy on the winter event subcommittee which will meet Wed. January 5th at 7:30 at Betsy's house.

Leland will donate Regent tickets as a door prize and incentive for people to fill out a questionnaire.

Meeting adjourned at 8:55 pm.

Karen Dillon reserved the Conference Room in the Library for the following~upcoming meetings:

Thursday, January 6th

Thursday, February 10th

Thursday, March 10th

Please reserve these dates on your calendar.

Respectfully submitted by Karen Dillon